For Department Use Only

Registration Number \_\_\_

Issue Date \_

Business Type\_

Receipt Number \_



# BUREAU OF AUTOMOTIVE REPAIR LICENSING UNIT

P.O. Box 989001 West Sacramento, CA 95798-9001 (916) 255-3145



# APPLICATION FOR AUTOMOTIVE REPAIR DEALER REGISTRATION

Application for: Sole Proprietorship Partnership Corporation (Not LLC)

Fee \$200.00

#### **INSTRUCTIONS:**

- 1. Read attached instructions and all information contained in this application.
- 2. Remit fees by check or money order made payable to the Licensing Unit.
- Submit completed application with all requirements and fees to the Licensing Unit at the above address.
- 4. All information is mandatory and is required under Business and Professions Code Section 9884 and California Code of Regulations 3351.
- 5. This application is <u>NOT</u> for use by a Limited Liability Company (LLC). Please call (916) 255-3145 to obtain the appropriate application form. PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTION 158, FEES ARE NON-REFUNDABLE.

Please type or print legibly in ir	nk								
1. Name of Business:	(AS SHOWN ON INVOICES AND ADVERTISEMENTS)								
2. Name of Corporation:	(AS FILE	D WITH THE OFFICE OF THE CALIFORNIA SE	3. Corporation Number:						
4. Business Address:	Number an	d Street Suite or Unit #	City	State Zip Code					
NOTE: If this is a multiple facility address you must include the unit/suite number.									
5. Mailing Address:	Number an	d Street or Post Office Box	City	State Zip Code					
6. Business Area Code and Telephone Number: ( )									
7. List all owners, Partners, or Corporate Officers, and Directors. (Attach additional pages if necessary). Enter full legal names, NO INITIALS. If a legal name contains initials only, so state. If a PARTNERSHIP, list all Partners. If a CORPORATION, list all Officers and Directors. The list must include the Chief Executive Officer, (i.e. President), Secretary and Chief Financial Officer (i.e. Treasurer). If the same person holds all corporate offices, you must so state on the application. If a TRUST, disclosure is required and you must list all Trustees. Under Business and Professions Code Section 9884, an automotive repair dealer shall identify the owners, directors, officers, partners, managers and other persons who directly or indirectly control or conduct the business. (See Instructions Sheet – Page 4, Number 7 regarding FEIN/SSN requirements)									
Full Name:	Last	First	Middle	Title:					
Social Security Number:		Federal Employer I.D. Number:	Driver License Number:	Area Code and Telephone Number:					
Home Address:	Number an	d Street	City	State Zip Code					
Full Name:	Last	First	Middle	Title:					
Social Security Number:		Federal Employer I.D. Number:	Driver License Number:	Area Code and Telephone Number:					
Home Address:	Number an	d Street	City	State Zip Code					
Full Name:	Last	First	Middle	Title:					
Social Security Number:		Federal Employer I.D. Number:	Driver License Number:	Area Code and Telephone Number:					
Home Address:	Number an	d Street	City	State Zip Code					
P. 1 (Pov. 01/01)									

R-1 (Rev. 01/01)

8. Applicant's Background: Pertains to each person listed in number 7. Attach additional pages if necessary							
a) VIOLATIONS:							
a) VIOLATIONS:  Has any person in Number 7, been convicted of any offense in this state, or elsewhere? If YES, you <u>must</u> provide a YES NO							
b) DISCIPLINE:							
Has any person listed in number 7 had an auto repair dealer registration or license denied, suspended, revoked or Placed on probation? If yes, you must provide a <b>DETAILED</b> statement:							
c) List Business name and registration number of any <b>CURRENT</b> automotive repair dealer registration held by any person listed in number 7. Attach additional pages if necessary.							
d) List Business name and registration number of any <u>PRIOR</u> automotive repair registration held by any person listed in number 7. Attach additional pages if necessary.							
9. State Tax Number, City/County Business License, and Federal Identification Number: Write the assigned number in the space provided.							
a) Seller Permit Number: (As assigned by the California Board of Equalization.)							
b) Business License Number: (As assigned by the local city or county official of that jurisdiction.)							
c) Hazardous Waste Identification Number: (Assigned by the United States or California Environmental Protection Agency.)							
If you are exempt fr	om any of the above listed red	quirements, please write "Exempt" on the	appropriate line above.				
10. Type of Ownersh	nip: please check <u>one</u> box only	☐ Sole Proprietorship ☐ Partnership	☐ Corporation				
11. Type of Business	S:						
Use the list below to	identify the type of business you	u will perform at your Automotive Repair Deal	ership.				
a) Number	best describes your busines	SS.					
•	describes your secondary bu						
10. General	Repair	18. Engine Rebuilding/Repair	26. Radiator Repair Shop				
11. Service	·	19. Mobile Automotive Repair	27. Machine Shop				
12. Smog C	heck Station	20. Automotive Diagnostic Center	28. Tire Shop				
13. Auto Bo	dy and/or Paint Shop	21. Auto Wrecker/Dismantler	29. Auto Training School/ College				
14. New/Us	ed Car Dealer	22. Glass Shop	30. Auto Air Conditioning Shop				
15. Used Ca	ars Only Dealer	23. Transmission Repair Shop	31. Trailer Hitch Installation				
16. Chain S	tore	24. Brake/ Front End Alignment Shop	32. Tune Up/Oil Lube Shop				
17. Motorcy	cle Repair Shop	25. Muffler/Exhaust Repair Shop	40. Other				
		you have the required permits, licenses and en 3351.5(a) and (b) of the California Code of I					
d) Pursuant to Business and Professions Code Section 9889.52 an application for registration as an Auto Body and /or Paint Shop may be required by law to have the license/permit listed below. If required, write the license/permit number where requested, and attach a copy of the supporting forms.							
Spray Booth Permit Number: (Assigned by the local Air Quality Management or Air Pollution Control District)  If you are exempt from any of the above listed requirements, please write "Exempt" on the line above.							

12. Certification: Attach additional pages if necessary.

If type of ownership is SOLE PROPRIETORSHIP, the owner must sign.

If type of ownership is PARTNERSHIP, ALL partners must sign.

If type of ownership is CORPORATION, at least one corporate officer listed in number 7 must sign.

PLEASE NOTE:

Pursuant to Business and Professions Code Section 9884.6(a), you may <u>not</u> perform any activities at this location for which you are required to possess a valid Automotive Repair Dealer registration, until an ARD registration is issued. In addition, Section 9884.4 states that an ARD registration shall cease to be valid when the Director finds that any of the information provided by this form ceases to be current. Furthermore, California Code of Regulations Section 3351 requires that the application shall be accompanied by the registration fee and any evidence, statements, or documents required on the application.

I certify under penalty of perjury under the laws of the State of California that all the statements made in this application and all the attached supporting documents pertaining to this application are true and correct.

Signature	_ Title	_Date
Signature	_ Title	_Date

#### **IMPORTANT**

All information is mandatory under Business and Professions Code Section 9884 and California Code of Regulations Section 3351. Failure to provide any of the required information will result in the application being rejected as incomplete. The information provided will be used to determine qualification for registration as an automotive repair dealer.

Per California Civil Code, Section 1798.17 (Information Practice Act), the Director of the Department of Consumer Affairs is responsible for maintaining the information in this application. This information may be transferred to other governmental and enforcement agencies. Individuals have the right to review the records maintained on them by the agencies, unless the records are exempt by Section 1798.40 of the Civil Code.

When a change in the business ownership takes place, you must cease operating as an auto repair dealer and submit a new application and fee. A change in ownership means <u>any</u> change in the legal ownership of the business, including the addition or deletion of a member or the transfer of any ownership interest between members (such as by sale, gift, or the death of a member), and/or change of business entity.

Any change of business name or address must be reported in writing to the Department of Consumer Affairs within 14 days. Pursuant to Business and Profession Code Sections 9884.4, a registration shall cease to be valid when the Director finds that <u>any</u> of the information provided by this form ceases to be current. In addition, Section 9884.6(a) states that it is unlawful for any person to be an automotive repair dealer unless that person has a <u>valid</u> registration. Furthermore, Section 9884.16 provides that no person required to have a valid registration under the provisions of this chapter shall have the benefit of any lien for labor or materials or the right to sue on a contract for motor vehicle repairs done by him unless he has a <u>valid</u> registration.

### INSTRUCTIONS FOR COMPLETING APPLICATION FOR REGISTRATION

Please follow the instructions below to assist you in answering questions 1 – 12 on the ARD application.

- 1. NAME OF BUSINESS. Write the exact name under which the business will be conducted. This same name should be shown on invoices and advertisements.
- 2. NAME OF CORPORATION. Write the name of the corporation as filed with the California Secretary of State. (This item does not apply to businesses owned by individuals or partnerships.)
- 3. CORPORATION NUMBER. Write the corporation number assigned by the California Secretary of State. The corporate number must be in an active status. (This item does not apply to businesses owned by individuals or partnerships.)
- 4. BUSINESS ADDRESS. You must list the street address where the business is conducted. No post office boxes are permitted. This same address should be shown on invoices and advertisements. All licenses are mailed to the business address of record. If your business is located at an address that has multiple shops, you must provide the unit/suite number since each business must have a unique address.
- 5. MAILING ADDRESS. Complete **only** if you wish to receive correspondence at an address other than the business address. All licenses will be mailed to the business address.
- 6. BUSINESS AREA CODE AND TELEPHONE NUMBER: You must list the business area code and telephone number where the repair business is conducted.
- 7. LIST ALL OWNERS, PARTNERS, OR CORPORATE OFFICERS, AND DIRECTORS.
  - **Sole Proprietorship:** If the business is owned by one individual, list full name, social security number (SSN), driver license number, home area code and telephone number and home address of the owner.
  - Partnership: If the business is a partnership (2 or more individuals), list full names, federal employer identification number (FEIN), driver license numbers, home area code and telephone numbers and home addresses of all partners of the business. If the names of the partners are listed in the business name, you must also submit an SSN for each partner listed in the business name and on the application. (Attach additional pages if necessary.)
  - Corporation: If the business is a corporation, list full names, driver license numbers, home area code and telephone numbers and home addresses of <u>all</u> Officers and Directors. The list must include the Chief Executive Officer (i.e., President), Secretary and Chief Financial Officer (i.e., Treasurer). If the same person holds all corporate offices, you <u>must</u> state so in the application. If the names of the Officers or Directors are listed in the business name, you must also submit an SSN for each Officer or Director listed in the business name and on the application. If a Trust, disclosure is required and you must list all Trustees. Under Business and Professions Code Section 9884, an automotive repair dealer shall identify the owners, directors, officers, partners, managers and other persons who directly or indirectly control or conduct the business. (Attach additional pages if necessary.)
- 8. APPLICANT'S BACKGROUND. Check "yes", or "no", for questions a) and b). If "yes" is checked, attach copies of all documents pertaining to the question. Items c) and d) must be answered in full.
- STATE TAX NUMBER, CITY/COUNTY BUSINESS LICENSE, and FEDERAL IDENTIFICATION NUMBER: Enter the Board of Equalization Seller Permit Number, Business License Number, and Hazardous Waste Identification Number, if required.
- 10. TYPE OF OWNERSHIP. Check only one type of ownership: Sole Proprietorship, Partnership, or Corporation. This application is not to be used by a Limited Liability Corporation (LLC). Please call **(916) 255-3145** to obtain the appropriate LLC application.
- 11. TYPE OF BUSINESS. In items a) and b), enter the primary and secondary automotive repair services performed. If an Auto Body and/or Paint Shop, in item c), check "YES" or "NO". If yes, you must answer item d), Spray Booth Permit Number, if required.
- 12. CERTIFICATION. Have appropriate person(s) read and sign this section.

The information on this application is required pursuant to Section 9884 of the Business and Professions Code and California Code of Regulations Section 3351. Failure to provide any of the required information will result in the application being rejected as incomplete. The information provided will be used to determine qualification for registration as an automotive repair dealer. Per California Civil Code, Section 1798.17 (Information Practice Act), the Director of the Department of Consumer Affairs is responsible for maintaining the information in this application. This information may be transferred to other governmental and enforcement agencies. Individuals have the right to review the records maintained on them by the agencies, unless the records are exempt by Section 1798.40 of the Civil Code.

Disclosure of your social security number (SSN) and/or your federal employer identification number (FEIN) is mandatory. Section 30 of the Business and Professions Code and Public Law 94-455(42 USCA 405(c)(2)(C) authorizes collection of your SSN/FEIN. Your SSN/FEIN will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code Section 17520, or for verification of licensure or examination status by a licensing or examination entity which utilizes a national examination and where licensure is reciprocal with the requesting state. If you fail to disclose your SSN/FEIN, your application will not be processed AND you will be reported to the Franchise Tax Board, which may assess a \$100.00 penalty against you.

#### ADDITIONAL INFORMATION

#### APPLICATION FOR REGISTRATION:

Complete the attached application. Give all applicable information, according to instructions. Send the completed application and the \$200 fee for each location to the BAR Licensing Unit in Sacramento. After your registration is approved and processed, you will be mailed a Certificate of Registration. The average processing time is 4-6 weeks from the receipt of your application, providing the application does not have any deficiencies.

#### CHANGE OF BUSINESS NAME OR ADDRESS:

If the business name or address changes, please call (916) 255-3145 to request a Change of Name/Address Form. The Bureau of Automotive Repair must be notified of a name or address change within 14 days.

#### CHANGE IN OWNERSHIP:

An ownership change consists of any change in legal ownership of the licensed business, including the purchase of an existing business, addition or deletion of a partner, the transfer of any ownership interest between members of family, change of the business entity by incorporation of the business, or any other change in the corporate status that requires a new corporate number as issued by the Secretary of State.

#### RENEWAL OF REGISTRATION:

Every year you must renew your registration by submitting an Application for Renewal. The Department makes every effort to mail you a courtesy notice approximately 60 days before expiration of your current registration. However, if you do not receive a renewal notice, you are still responsible for renewing your registration. If you renew your registration after the date of expiration, you will be charged a late fee of \$50.00.

#### LIMITED LIABILITY COMPANY (LLC):

If the repair shop you are applying for is a Limited Liability Company (LLC), you must apply on a separate Automotive Repair Dealer (ARD) application for an LLC. To obtain an LLC application, please call (916) 255-3145.

#### TYPE OF REPAIR BUSINESS REQUIRED TO REGISTER:

A valid registration is required for any business that performs, for compensation, tests or repairs to, maintenance of, or diagnosis of malfunctions of any of the following automotive or motorcycle components:

AIR CONDITIONING SYSTEM TRANSMISSION BODY AND FRAME STEERING GEAR

BRAKES EMISSION CONTROL SYSTEM

CLUTCH FUEL SYSTEM
DRIVE TRAIN ASSEMBLY HEATER SYSTEM
ELECTRICAL SYSTEM GLASS COMPONENTS

ENGINE OTHER AUTOMOTIVE OR MOTORCYCLE COMPONENTS

SUSPENSION (not specifically excluded)

## TYPE OF REPAIR BUSINESS NOT REQUIRED TO REGISTER:

No registration is required for the following:

- A business that services <u>only</u> vehicles other than passenger vehicles.
- A fleet owner repairing only fleet vehicles.
- A business that performs <u>only</u> minor maintenance services to motor vehicles.
- Machine shops that meet all of the following criteria:
  - 1. Primary business is the wholesale supply of new or rebuilt automotive parts; and
  - 2. Solely engages in the remanufacturing of individual automotive parts without compensation for warranty adjustments: and
  - 3. Does not engage in repairing or diagnosing malfunctions of motor vehicles or motorcycles.

## STILL NOT CERTAIN WHETHER OR NOT YOU ARE REQUIRED TO REGISTER?

Write to the BAR Licensing Unit, P.O. Box 989001, West Sacramento, CA 95798-9001, or call (916) 255-3145. Explain your situation and give the phone number and business address at which you may be reached.